

NEW JERSEY MEADOWLANDS COMMISSION

DATE: October 13, 2006
TIME: 9:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT: Eleanore Nissley, Acting Chairman
James Anzevino
Michael Gonnelli
Leonard R. Kaiser
Arleen Walther

STAFF PRESENT: Robert R. Ceberio, Executive Director
Irfan Bora, Director of Finance & Management/
Chief Financial Officer
Thomas Marturano, Director of Natural Resources
Ileana Kafrouni, Director of Land Use Management
Francisco Artigas, Director of MERI
Christine A. Sanz, Chief Counsel
Christine Piatek, Deputy Attorney General
James Carey, Assistant Counsel to the Governor
Fred J. Dressel, HMMC
Lynn Johnson, Executive Assistant

1. Pledge of Allegiance
2. Executive Director Ceberio read the Notice of Meeting required under the Sunshine Law.
3. Roll Call
4. REVIEW OF MINUTES

Minutes of the August 8, 2006 meeting was moved by Commissioner Kaiser, seconded by Commissioner Anzevino and unanimously carried.

5. SPECIAL PRESENTATION

- Master Plan of the River Barge Park in Carlstadt – Mr. Ceberio introduced Katy Weidel, NJMC Senior Landscape Architect /Supervisor of Park Planning. Ms. Weidel gave an overview of the Master Plan for the old Barge Club property located in Carlstadt.

6. PUBLIC PARTICIPATION ON RESOLUTIONS

- George Cascino and John Markovich of Benmark spoke on Resolution 06-77.
- Mark Renna of Evergreen spoke on Resolution 06-84.
- Margaret Schak representing the Rutherford Taxpayers Association spoke on Resolution 06-88 and 06-83.

Resolution 06-68 concerning a request for interpretation for property located at 600 Penhorn Ave in Secaucus was tabled.

7. CONSENT AGENDA

Resolution No. 06-72 – Resolution issuing a decision on the variance application submitted as part of File No. 06-233 Newark Pike/Loading Doors – Site Improvement – Block 286, Lot 45C, Kearny, NJ.

Resolution No. 06-73 – Resolution issuing a decision on the variance application submitted as part of File No. 06-300 Mack/Ashley Furniture – Sign Variance – Block 158, Lot 4, Secaucus, NJ.

Resolution No. 06-74 – Resolution issuing a decision on the variance application submitted as part of File No. 06-139 K-Mart/NJ Storage LLC – Vehicle Storage Variance – Block 453F, Lot 1, North Bergen, NJ.

Motion to adopt these resolutions was made by Commissioner Kaiser, seconded by Commissioner Anzevino and unanimously carried.

8. GREEN BUILDING

Resolution No. 06-75 – Resolution adopting new rules for encouraging sustainable development through the implementation of Green Building Rules.

Motion to adopt the resolution was made by Commissioner Gonnelli, seconded by Commissioner Nissley and unanimously carried.

9. PUBLIC IMPROVEMENTS

Resolution No. 06-76 – Resolution authorizing the improvements of 83rd Street, Township of North Bergen –NJMC File #SP545.

Motion to adopt the resolution was made by Commissioner Anzevino, seconded by Commissioner Kaiser and carried with Commissioner Walther abstaining.

10. INTERPRETATION

Resolution No. 06-77 - Resolution on a Use Interpretation for 600 Penhorn Avenue - Block 46, Lot 3.01, Secaucus, NJ

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Walther and carried with Commissioner Gonnelli abstaining.

11. FLOOD CONTROL

Resolution 06-78 - Resolution re-appropriating funding for the final design and permitting of tide gate repairs in Carlstadt, NJ.

Motion to adopt the resolution was made by Commissioner Kaiser, seconded by Commissioner Gonnelli and unanimously carried.

12. MEADOWLANDS ENVIRONMENTAL RESEARCH INSTITUTE

Resolution 06-79 - Resolution authorizing the Executive Director to accept an EPA Grant to conduct a Near-Road Air Quality Study.

Motion to adopt the resolution was made by Commissioner Walther, seconded by Commissioner Anzevino and unanimously carried.

Resolution 06-80 - Resolution authorizing the Executive Director to enter into an agreement with New Jersey Institute of Technology to provide statistical data analysis services.

Motion to adopt the resolution was made by Commissioner Gonnelli, seconded by Commissioner Walther and unanimously carried.

13. MARSH DISCOVERY TRAIL

Resolution 06-81 - Resolution authorizing the Executive Director to enter into a contract for Marsh Discovery Trail Improvements.

Motion to adopt the resolution was made by Commissioner Kaiser, seconded by Commissioner Gonnelli and unanimously carried.

14. REDEVELOPMENT

Resolution 06-82 - Resolution to adopt the Amended Belleville Turnpike Redevelopment Plan.

Motion to adopt the resolution was made by Commissioner Anzevino, seconded by Commissioner Walther and unanimously carried.

15. MUNICIPAL ASSISTANCE PROGRAM

Resolution 06-83 – Resolution to adopt the Amended Belleville Turnpike Redevelopment Plan.

Motion to adopt the resolution was made by Commissioner Anzevino, seconded by Commissioner Walther and unanimously carried.

16. MEADOWLANDS CONSERVATION TRUST

Resolution 06-84 – Resolution authorizing a \$37,500 contribution to the Meadowlands Conservation Trust for the balance of calendar year 2006.

Motion to adopt the resolution was made by Commissioner Walther, seconded by Commissioner Nissley and carried with Commissioner Gonnelli abstaining.

17. HVAC SYSTEMS MAINTENANCE AND SERVICE

Resolution 06-85 – Resolution authorizing the Executive Director to enter into a contract for HVAC Systems maintenance and service.

Motion to adopt the resolution was made by Commissioner Gonnelli, seconded by Commissioner Kaiser and unanimously carried.

18. PURCHASING AND PROCUREMENT

Resolution 06-86 – Resolution authorizing the Executive Director to establish a formalized purchasing and procurement procedures for the New Jersey Meadowlands Commission.

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Anzevino and unanimously carried.

19. SHARED SERVICES

Resolution 06-88 – Resolution authorizing the Executive Director to allocate up to \$1 million dollars for municipal shared services and work with the Department of Community Affairs to conduct a study and develop an action plan to increase the sharing of services and equipment between the Meadowlands Municipalities and School Districts.

Motion to adopt the resolution was made by Commissioner Anzevino, seconded by Commissioner Nissley and unanimously carried.

20. UNIFORM CODE OF ETHICS

Resolution 06-89 – Resolution to adopt a Uniform Code of Ethics.

Motion to adopt the resolution was made by Commissioner Walther, seconded by Commissioner Kaiser and unanimously carried.

21. LEGAL

Resolution 06-90 – Resolution authorizing the Executive Director engage McManimon and Scotland, LLC for the purpose of performing legal work.

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

Resolution 06-91 – Resolution authorizing the payment of legal bills relevant to wetland and open space acquisition.

Motion to adopt the resolution was made by Commissioner Anzevino, seconded by Commissioner Walther and unanimously carried.

22. REPORTS

Executive Director reported that the NJMC Annual Report is available on CD.

Mayor Dressel reported that he is looking forward to a productive approach to saving money with shared services.

Mayor Dressel reported that the HMMC voted unanimously on the Belleville Turnpike Redevelopment Plan.

23. PUBLIC PARTICIPATION

No public participation

24. CLOSED SESSION

The following issues were taken into consideration:

- Legal
 - Riverview/Tomu
 - NYS&W
 - Pesce
- Land Acquisition

Motion to enter into closed session was made by Commissioner Kaiser, seconded by Commissioner Gonnelli and unanimously carried.

Meeting adjourned.

ROBERT R. CEBERIO, SECRETARY